

# TSE Council

## Minutes

**Location:** Virtual (St. Alphonsus RMC, Boise, ID)

**Date:** April 11, 2017

**Time:** 9am – 10:30am

### Participants

**\*Attended via phone**

Dr. Bill Morgan	*Bill Spencer	*Brad Huerta	*Dr. Brian O'Byrne	*Chris Way	Drew Forney
*Greg Vickers	Harry Eccard	*Dr. Kevin Kraal	Jana Perry	Dr. Marshall Priest	Ondrej Choutka
*Shelli Triplett	*Todd Putren	Christian Surjan	Tauscha Huerta	Maegan Kautz	

Agenda Item	Discussion
<b>Open Meeting</b>	Quorum established. (14 of 17 members present).
<b>Motion</b>	Dr. Bill Morgan made a motion to approve the minutes for March 14, 2017. Dr. Marshall Priest spoke in support of the motion. Motion carried by voice vote.
<b>Motion</b>	Dr. Bill Morgan made a motion to approve the April 11, 2017 agenda. Harry Eccard spoke in support of the motion. Motion carried by voice vote.
<b>Motion</b>	Dr. Bill Morgan made a motion to go into the Executive Session. Jana Perry spoke in support of the motion. Motion carried by voice vote.
<b>Executive Session</b>	During the Executive Session, Christian Surjan shared a few applications are currently being reviewed, and the TSE Administration Staff will be collaborating with those facilities to finalize their application process.
<b>Motion</b>	Dr. Bill Morgan made a motion to exit the Executive Session. Dr. Marshall Priest spoke in support of the motion. Motion carried by voice vote.
<b>Regional Reports</b>	<b>North Region – Chris Way</b> Chris Way shared at the next regional meeting on May 19 <sup>th</sup> , Dr. Robert Scoggins will be presenting new, additional Sepsis information and EMS agencies from all five counties have been invited to attend.

Agenda Item	Discussion
	<p><b>North Central Region – Shelli Triplett &amp; Bill Spencer</b>  Shelli Triplett and Bill Spencer both shared the MCI Active Shooter event on April 1<sup>st</sup> was a great learning experience for everyone involved. At the next regional meeting on May 23<sup>rd</sup>, the committee will focus on Strategic Planning and revising the QI group.</p> <p><b>Southwest Region – Jana Perry</b>  Jana Perry shared the committee is making good strides with their 2017 Goals &amp; Strategic Planning – refining the region’s disaster plan, promoting awareness to the public about CPR/AED, and voting on a “code word” to trigger a rapid response when receiving critical patients by EMS.</p> <p><b>South Central Region – Dr. Kevin Kraal</b>  Dr. Kevin Kraal shared at the last regional meeting, St. Luke’s Wood River Medical Center presented a case review discussing concerns in transporting trauma patients in bad weather conditions. St. Luke’s Magic Valley plan to go live in a month with the pre-hospital identification system for large vessel stroke patients.</p> <p><b>Southeast Region – Dennis Carlson</b>  Nothing to report for the Southeast Region.</p> <p><b>East Region – Dr. Brian O’Byrne</b>  Dr. Brian O’Byrne shared Air St. Luke’s sponsored an excellent simulation exercise on April 8<sup>th</sup> in Challis. Challis Area Health Clinic will be applying for a Trauma Level V designation. The next regional meeting is April 20<sup>th</sup>.</p>
<b>Stroke Discussion</b>	Dr. Kevin Kraal discussed the importance of developing a state-wide scoring system for identifying large vessel stroke patients so they can be sent to the appropriate location.
<b>TSE System Status</b>	Christian Surjan shared 3 more applications have been received bringing the total to 26. The TSE Council discussed about engaging PR to announce TSE’s accomplishments and to congratulate facilities when they become designated.
<b>Sepsis Designation</b>	The TSE Council agreed to change the TSE rules and bylaws as the beginning stages for establishing a Sepsis designation.
<b>Next Meeting Agenda</b>	Next meeting will be on May 9, 2017 at Springhill Suites in Boise beginning at 9am.